

## TADAC Executive Subcommittee Meeting 09/10/2019 MINUTES

### PRESENT:

Alex Trachtenberg  
Lucy Bigham  
Jared Evans  
Kim Copeland  
Jared Evans  
Sharita Beamon  
Nathan Soldat – representing ABI  
Beth McMillan – representing ABI

### On Phone, but not out of jurisdiction:

Brionte McCorkle

Meeting called to order at 5:20 pm.

### Agenda

No quorum. Meeting held as business meeting with no votes taken. Quorum reached later in meeting.

### July 9, 2019 Minutes

Once quorum reached, minutes approved unanimously.

### Development Subcommittee Report

Brionte asked members to review the SIP. Beth will check on the RFP being developed to update the SIP. It's in the COO shop.

### Finance Subcommittee Report

Jared has drafted a letter to be discussed at next general meeting regarding Fulton County Development Authority. Lucy has completed 3 of the Finance Tracker Spreadsheets and is working on lessons learned to be discussed at next Subcommittee meeting.

### Update on TADAC Membership

Jared reported 2 new potential members were presented today at City Council CDHR. One of those was held due to residence outside the City. A DRC member has been found for TADAC, but will do a written report rather than serve as a TADAC member.

### New Business

Lucy reported on recent decisions by BeltLine Rail NOW! to frame More MARTA Implementation Plan as a bait and switch.

### General Body Meeting Agenda

Alex reported on agenda for next general body meeting.

Meeting adjourned.